

November 15, 2010

Present:

Mayor: Viola Melcher  
Trustees: Jerry Jones  
Jill Briggs  
Brad Simon  
Casey Rushton

Marsha Willhite Town Administrator  
Mary Rushton Town Clerk/Treasurer  
Amanda Brown Town Auditor

Mayor Viola Melcher presided over the special meeting of the Holly Board of Trustees on the above date at 6:30 p.m. Roll was called. Trustees Frank Vazquez and David Crossland were absent.

**2011 Budget Workshop.** Proposed 2011 Budget was reviewed, detailing each fund.

**Executive Session.** Motion received from Casey Rushton to enter Executive Session according to C.R.S. 24-6-402 (4) (e) Negotiations (Economic Development Incentives), seconded by Jerry Jones at 8:35 p.m. Motion carried 4-0. Jerry Jones motioned to exit Executive Session at 9:00 p.m., seconded by Casey Rushton. Motion carried 4-0.

**Adjournment.** Jill Briggs motioned to adjourn at 9:01 p.m.

/s/ Viola Melcher, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer